

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, May 20, 2009, ***commencing after the 9:30 a.m. Informal Hearing on the matter of TwinSpires ADW License***, in the **Horsemen's Building at Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes** of the regular meeting of April 15, 2009
2. Commissioners **Comments**
3. Committee **Reports**
4. Executive Secretary's **Report**
 - a. Approval of Racing Official – **Stuart P. Slagle**
 - b. Approval of **2009 Wagering Format**
 - c. Approval of Colonial Downs Simulcast Wagering **Guest Sites**
 - d. Discussion - **Racing Summit**/Working Group meetings
 - e. Amy Dilworth discussion on **Gray Slot Machines**
5. Stakeholders
 - a. Approval request of **VHBPA Benevolence Fund Budget**
 - b. Frank Petramalo **Gap Purse Funding**
 - c. Colonial Downs request for approval of change to their ADW license (**Ebet**)
6. Public Participation
7. Set **Next Meeting** - - June 17, 2009
8. **Closed Meeting**, if any
9. **Adjournment**

NOTE: The regular monthly meeting will begin following the Informal Fact-Finding Conference on the matter of TwinSpires ADW license.